



County of Los Angeles Health and Mental Health Services Cluster

WILLIAM T FUJIOKA
Chief Executive Officer

DATE: Wednesday, November 21, 2012
TIME: 9:30 a.m.
LOCATION: Kenneth Hahn Hall of Administration, Room 864

AGENDA

Members of the Public may address the Health and Mental Health Services Cluster on any agenda item. Three (3) minutes are allowed for each item.

- I. Call to order
- II. **Presentation Item(s) for the December 4, 2012 Board Meeting:**
 - a. **DHS:** Approval of Amendments to Trauma Center Service Agreement and Related Funding with various Trauma hospitals effective upon Board approval
- III. **Presentation Item(s) for the December 11, 2012 Board Meeting:**
 - a. **DMH:** Approval to Amend Legal Entity Agreement with Tessie Cleveland Community Services Corporation
 - b. **DMH:** Approval to Enter Into a Sole Source Agreement with Eggleston Youth Centers, Inc. For Fiscal Years 2012-13, 2013-14, and 2014-15
- IV. **Information Item(s) for the December 4, 2012 Board Meeting** (Any Information Item is subject to discussion and/or presentation at the request of two or more Board offices):
 - a. **DHS:** Request to Accept Compromise Offers of Settlement effective upon Board approval with various Hospitals
 - b. **DHS:** Approval of Amendment to Agreement with Health Management Associates for Consultant Services effective upon Board approval
 - c. **DHS:** Approval of Amendment to Shuttle Bus Services Agreement with PCAM, LLC, dba Parking Company of America effective upon Board approval

- d. **DHS:** Approval of Emergency and Disaster Management Services Agreement with Hospital Association of Southern California effective upon Board approval
- e. **DHS:** Approval of Paramedic Base Hospital Agreements
- f. **DHS:** Approval of Amendment to Indigent Drug Recovery Services Agreement with Cardinal Health 110, Inc. effective upon Board approval

V. Items Continued from a Previous Meeting of the Board of Supervisors or from the Previous Agenda Review Meeting

DPH: Approval of an Ordinance to Amend Los Angeles County Code Title 2 – Administration, Effective January 1, 2013 **(for the November 27, 2012 Board Meeting)**

VI. Items not on the posted agenda for matters requiring immediate action because of an emergency situation, or where the need to take immediate action came to the attention of the Department subsequent to the posting of the agenda

VII. Public Comments

NOTICE OF CLOSED SESSION

CS-1 Existing Litigation
Government Code Section 54956.9 (a)
County of Santa Clara, et. al., v. Atlantic Richfield Co., et al.
Santa Clara Superior Court Case No. 1-00-CV-788 657
Public Entity Nuisance Litigation against Paint Manufacturers Regarding Lead in Paint
Department: Public Health

VIII. Adjournment